



President Oberman called the Committee of the Whole meeting to order at 6:00 p.m. The meeting was held at the TF Center for Academics and Technology in Calumet City, IL.

### Roll Call

**Present:** Ballard, Dodd, Dust, Oberman, Waller, Wilson

**Absent:** Jackson

### 1. Communication

A. Public Comment—none

### 2. Buildings & Grounds/Safety Committee-Member Ballard

- A. Soccer Fields Update—Mr. Stephan showed an aerial photo from July 2021 and talked about interventions to improve the field, noting any investment would be huge. Has received emails commending what has been done. Heavy rains cause issues. Recommendation was to be sure to communicate with parents.
- B. Intergovernmental Agreement with Calumet City Park District Update—The initial agreement was in 1994 with the park district for 25 years. In 2012 an addendum was added for sprinklers in the practice football field. In May 2021, a meeting was scheduled but cancelled by the park district who said to speak to lawyer. Lawyers are working on a temporary agreement to safeguard until it is determined who owns the parcels. A full title search is being conducted.
- C. Monthly Building Rental Update
- D. TFN auditorium is progressing, and we are looking to do a formal unveiling in the fall involving performances by students, etc. Work at the TFS auditorium started this month.

### 3. Curriculum Committee-Member Dust

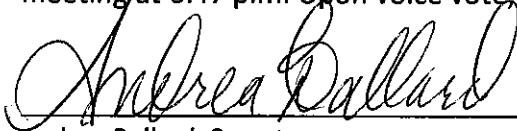
- A. Restructure Plan for the Center—Administration reviewed ways to make the Center more effective. The proposal was reviewed by Dr. Jones and administrators, including that freshmen should stay at home school and are missing out on supports. Research/data support junior academy (JASI). Students in JASI would have opportunity for CTE courses noting there have been no fights in CTE courses and attendance is higher in CTE. Another component being discussed is having a truancy social worker for the district, not just for students at the Center. Other interventions include establishing a mentoring program and looking at SRO or mental health specialist. No staff are being displaced and have met with team and staff. The restructuring will be a pilot for a couple of years. The goal is to get kids back to home school. This does not require board action, falls to the superintendent.
- B. Dual Credit Coordinator Position—In wanting to fund the position through a grant, the title is changed to Early College Coordinator. The goal for TFD 215 and state is to increase dual credit which has over doubled in 215. Several colleges are being utilized and currently the numbers are overwhelming and expanding as in discussion with JJC and Moraine Valley. The next group of barbering students will graduate with an associate degree. Dr. Jones thanked Ms. Bivens for her work and added it will be on the April agenda.

### 4. Policy Committee-Member Oberman

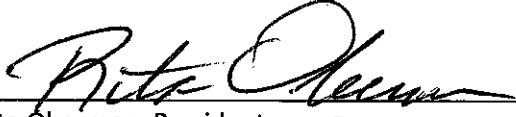
- A. PRESS Update 111—administrators are reviewing the policies which will be presented for first read at April meeting

**5. Adjourn**

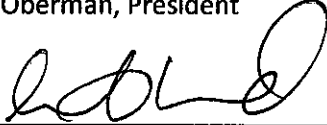
**Member Waller moved**, seconded by Member Wilson that the Board of Education adjourn the meeting at 6:47 p.m. Upon voice vote, the motion passed.



Andrea Ballard, Secretary



Rita Oberman, President



Anita Howard, Recording Secretary